

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

Of the

LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865

Held June 11, 2013

Mr. Ronald Rivet called the meeting to order at 5:10 p.m., Tuesday June 11, 2013.

Present: Mr. Ronald Rivet, Mr. Mark Krieger joined the meeting at 5:20 PM, Mr. Paul Harrison, Mr. John Houghton. Mr. James A. Fredrikson, Chief Frank Sylvester, Ms. Lesley Heaton, Ms. Cheryl Cronan.

MINUTES OF THE MAY 14, 2013 MEETING:

Mr. James A. Fredrikson made a motion to accept the Minutes of the April 09, 2013 meeting. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No Public Input.

CHIEF'S REPORT:

Mr. Paul Harrison made a motion to accept the Chief's Report. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. Paul Harrison inquired about the ongoing training and requested that if possible the Commissions be notified so that they could attend the sessions.

Mr. John Houghton inquired about the Certified Fire Inspector Certificate obtained by Firefighter Ledoux. Chief Sylvester: It enables him to represent Lime Rock Fire District doing inspections or plan reviews.

Mr. Paul Harrison inquired what an intermittent ghost zone was. Chief Sylvester : An alarm comes in for no reason.

Mr. Paul Harrison asked about preplans: Chief Sylvester: Preplans are drawings of the facilities in our district as to where the boxes are located in commercial buildings along with a listing of chemicals that are stored on site and the names of the individuals to contact should there be a problem.

Mr. Ronald Rivet questioned if the Town of Lincoln Engineering

Department advised the Department of where there would be road construction or closures. Assistant Chief Jacques: They usually do but for the last several weeks, we have not been notified.

Mr. Paul Harrison inquired if there had been a meeting of the Lincoln Fire Chiefs pertaining to a possible merger. Chief Sylvester: Yes, the Chiefs did have a meeting with the Town Administrator. There appears to be a discrepancy with some of the Towns figures.

Mr. James A. Fredrikson inquired about the duties of the Fire Board of Appeals. Chief Sylvester: The Board rules on all the variances, violations and fines.

Mr. Mark Krieger inquired about the nature of the injury to the firefighter on sick leave. Chief Sylvester: He had an injured to his wrist, while not on duty and is expected to return shortly.

Mr. James A. Fredrikson inquired if the firefighters are required to take annual physicals. Chief Sylvester: Once they reached age fifty they are required to take an annual physical.

With no further discussion, the Chief's Report was accepted with all

Commissioners in agreement.

TAX COLLECTOR'S REPORT:

Mr. Paul Harrison made a motion to accept the Tax Collector's Report as presented. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. Mark Krieger inquired about the methods the Post Office uses for address correction on tax bills. Ms. Heaton explained the process and nominal fees for this service.

Mr. Paul Harrison made note of the good job done on reducing the number of properties going to tax sale to zero.

Mr. Mark Krieger made a motion to approve the abatements in the amount of \$ 190.38. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

Chief Sylvester noted that Ms. Heaton had notified the Commissioners of the Attorney Generals Summit being held in August.

With no further discussion, the Tax Collectors Report was accepted with all Commissioners in agreement.

TREASURER IS REPORT:

Mr. John Houghton made a motion to accept the Treasurer’s Report as presented. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

The Treasurer’s Report was then accepted with all Commissioners in agreement.

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses:	dated 05/01/13–05/31/13 in
the amount of \$ 134,618.46	
Interim Expenses:	dated 05/01/13–05/31/13 in
the amount of \$ 38,199.29	
Non-Budgetary Interim Expenses:	dated 05/01/13–05/31/13 in

the amount of \$ 9875.42

Bills for Initial Approval:

dated 05/01/13–05/31/13 in the

amount of \$ -0-

Total:

\$ 182,693.17

Mr. James A. Fredrikson noted that the budget at this time is at fifty-five percent, which shows that we are doing a good job at not over spending.

Mr. Mark Krieger questioned the payment to County Title. Ms. Cronan responded that it was for the service they provided for the tax sale. We are reimbursed upon the sale or payment of the bill on the property.

Mr. James A. Fredrikson, made a motion to approve the Bills Submitted for Approval in the amount of \$ 182,693.17. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

No Old Business

NEW BUSINESS:

No New Business

CORRESPONDENCE:

A thank you card was read from a resident.

ADJOURNMENT:

Mr. Paul Harrison made a motion to adjourn the meeting. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:13 p.m.

Respectfully submitted,

Mr. Ronald Rivet Chairman Cheryl A. Cronan

Recording Secretaries